
Agenda - Amended
Regular Meeting
August 26, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, August 26, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings 8/12/15.

5. PUBLIC HEARINGS AND RELATED ORDINANCES

A. Public Hearing for consideration to approve a Zone Change request Z-15-11 to change zone from RA-2 (Residential Agriculture minimum 2 acres lots) to RA-1 (Residential Agriculture minimum 1 acre lots), located at approximately 2700 E. Washington Dam Road. Applicant: Leon and Ora Lee Smith.

B. Consideration to approve an Ordinance approving Zone Change Z-15-11, to change present zone from RA-2 to RA-1.

6. PRELIMINARY PLATS

A. Consideration to approve a Preliminary Plat for the Warner Gateway, located east of Marlberry at approximately 4600 South. Applicant: Corbin Church

B. Consideration to approve a Preliminary Plat for Eagle Summit Estates, located south of Westgate Hill at approximately 1300 West 200 North. Applicant is Jay Keltner

7. RESOLUTIONS

A. Consideration to approve a Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of Washington City, Utah to enter into said Agreement and authorizing the execution and delivery thereof. Kerry Wheelwright, City Treasurer

8. ORDINANCES

A. Consideration to approve an Ordinance of Washington City by instituting a program for curbside collection of residential recyclable materials and establishing rules, regulations and fees pertaining to said program. Jeff Starkey, City Attorney

9. AGREEMENTS

A. Consideration to approve an Agreement between Washington County Special Service District No.1 and Dixie Waste Services Inc. and authorizing the execution of an agreement between Washington County Special Services District No. 1 and Washington City, Utah. Jeff Starkey, City Attorney

B. Consideration to approve a Facility Lease Agreement between Weight Watchers and Washington City to be located at the Community Center. Jeff Starkey, City Attorney

10. AWARD OF BID & RFP

A. Consideration to award the bid for the 3650 South Road & Storm Drain Project. Mike Shaw, Public Works Director

11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

12. CITY MANAGER REPORT

13. CLOSED SESSION

A. The character or professional competence of an individual.

14. ADJOURNMENT

POSTED this 25th day of August 2015
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.